

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 21 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **G44549** (5)
1. Corporation Name
PALMETTO LAND CORPORATION



Principal Place of Business Mailing Address
C O DOMINGO PANDO
17240 N.W. 74 PATH
MIAMI FL 33015
US

3. Date Incorporated or Qualified **06/21/1983** 3a. Date of Last Report **05/22/1996**
4. FEI Number **59-2391497** Applied For Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 **15165 N.W. 77th Ave.** 26 **15165 N.W. 77th Ave.**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 **Suite 1002** 27 **Suite 1002**
City & State City & State
23 **Miami, Fl.** 28 **Miami, Fl.**
Zip Country Zip Country
24 **33014** 25 **USA** 29 **33014** 30 **USA**

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent
MIAMI CORPORATE SYSTEMS
5200 BLUE LAGOON DRIVE, SUITE 700
MIAMI FL 33126

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PDS	1.2 NAME	PANDO, DOMINGO
STREET ADDRESS	17240 N.W. 74 PATH	1.3 STREET ADDRESS	15165 N.W. 77th Ave. Suite 1002
CITY-ST-ZIP	MIAMI FL 33015	1.4 CITY-ST-ZIP	Miami, Fl. 33014
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TD	2.2 NAME	PANDO, EMILIO
STREET ADDRESS	17240 N.W. 74 PATH	2.3 STREET ADDRESS	15165 N.W. 77th Ave. Suite 1002
CITY-ST-ZIP	MIAMI FL 33015	2.4 CITY-ST-ZIP	Miami, Fl. 33014
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *Domino Pando*

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CR2E034 (9/96)